

Beaufort County School District Agenda Setting Meeting Minutes		September 24, 2019 <u>Location: District Office</u>
Members present	Christina Gwozdz, (Chair); William Smith (Secretary) (Cathy Robine, Vice Chair was absent from the meeting)	
Others present	Frank Rodriguez, Tricia Fidrych, Earl Campbell and Rachel Jones from the IP	
Call to Order	Dr. Christina Gwozdz called the meeting to order at 4:05pm	
Agenda Topic	Approval of the Agenda	
	<b>Mr. William Smith made the motion to approve the agenda. The motion was seconded by Dr. Christina Gwozdz. The motion passed 2/0.</b>	
Agenda Topic	Approval of the September 9, 2019 Meeting Minutes	
	<ul style="list-style-type: none"> <li>• <b>Mr. William Smith made the motion to approve the September 9, 2019 meeting minutes. The motion was seconded by Dr. Christina Gwozdz. The motion passed 2/0.</b></li> </ul>	
Agenda Topic	Setting Agenda for the October 1, 2019	
	<ul style="list-style-type: none"> <li>• The agenda was set for the October 1, 2019 Board meeting.</li> <li>• The Future Agenda Topics were reviewed to determine which items could be placed on the agenda, or future agendas.</li> </ul>	
Adjournment	<b>Mr. William Smith made the motion to adjourn. The motion was seconded by Dr. Christina Gwozdz. The motion passed 2/0.</b>	
Next meeting date/location	The next meeting date will be determined once Mrs. Cathy Robine returns.	

(Signature on Official File Copy) \_\_\_\_\_

Date: October 28, 2019

William C. Smith, Secretary, Board of Education

Minutes prepared by Robyn Cushingberry, Executive Assistant